

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

CLARK COUNTY, OHIO

## AGENDA



Source: google images

May 3, 2017

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission

Resolution 2017-0290

Invocation

Pledge to the flag

Approve minutes of the last meeting and

Dispense with reading of same:

Commissioner McGlothlin

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 3<sup>rd</sup> day of May, 2017 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2017-0291**  
**ENG file**

**Authorize Contract with**  
**The Ohio Bridge Corporation DBA U.S. Bridge**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize a contract with:

**Organization Name:** The Ohio Bridge Corporation DBA U.S. Bridge  
**Organization Address:** 201 Wheeling Avenue, Cambridge, Ohio 43725  
**In the amount of:** \$105,859.07  
**Funding Source(s):** 100% Local Funds  
**Purpose:** West County Line Bridge No. 400  
Furnish and Install Steel Beam Bridge Superstructure  
**Effective Dates:** May 3, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 3, 2017.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

---

**Resolution 2017-0292**  
**ENG/UTLC file**

**Authorize Contract with  
Vandalia Rental**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize a contract with:

**Organization Name:** Vandalia Rental  
**Organization Address:** 950 Engle Road, Vandalia, Ohio 45377  
**In the amount of:** \$45,000.00  
**Funding Source(s):** 100% Local Funds  
**Purpose:** Equipment Rental  
**Effective Dates:** May 1, 2017 through February 28, 2018

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Lowell R. McGlothlin

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**Resolution 2017-0293**  
**PERC file**

**Authorize Contract with  
RxBenefits, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Assistant County Administrator/HR Director, to authorize a contract with:

**Organization Name:** RxBenefits, Inc.

**Organization Address:** 3500 Blue Lake Drive, Suite 200 Birmingham, Alabama 35243

**Funding Source(s):** Health Insurance Fund

**Purpose:** Pharmacy Services

**Effective Dates:** January 1, 2017

Further move to authorize the County Administrator to execute the contract and related documents subject to the Board's review of the insurance policy upon receipt of originals.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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**Resolution 2017-0294**  
**JFSC file**

**Authorize Contract Amendment #2 with  
Developmental Disabilities of Clark County**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

<b>Organization Name:</b>	Developmental Disabilities of Clark County
<b>Organization Address:</b>	2527 Kenton Street, Springfield, Ohio 45505
<b>Amendment Amount:</b>	\$184,325.00
<b>New Contract Amount:</b>	\$309,325.00
<b>Funding Source(s):</b>	IV-E, Levy
<b>Purpose of Amendment:</b>	Foster Care/Residential Placement for Child
<b>Amendment Effective Date:</b>	May 3, 2017
<b>Original Effective Dates:</b>	July 1, 2016 through June 30, 2017
<b>New Effective Dates:</b>	July 1, 2016 through June 30, 2018

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Lowell R. McGlothin

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**Resolution 2017-0295**  
**JFSL file**

**Accept Lease Agreement with  
Neighborhood Housing Partnership**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to accept the following lease agreement:

**Lessee:** Neighborhood Housing Partnership  
**In the amount of:** \$11,315.58  
**Purpose:** Lease of Poplar Cottage, 527 East Home Road, Springfield, Ohio 45503  
**Effective Dates:** July 1, 2017 through June 30, 2019

Further move to authorize the County Administrator to execute the lease agreement and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

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**Resolution 2017-0296**  
**JFSL file**

**Accept Lease Agreement**  
**Project Woman**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to accept the following lease agreement:

**Lessee:** Project Woman  
**In the amount of:** \$16,417.17  
**Purpose:** Lease of Poplar Cottage, 525 East Home Road, Springfield, Ohio 45503  
**Effective Dates:** May 1, 2017 through April 30, 2018

Further move to authorize the County Administrator to execute the lease agreement and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

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**Resolution 2017-0297**  
**Replaces Resolution 2017-0264**  
**TRSB file**

**Instruct Clerk to Set New Proposal Opening Date for  
Public Depositories and Banking Services in  
Accordance with the Uniform Depository Act, Ohio Revised Code**

Commissioner \_\_\_\_ moved, per request of the County Treasurer, to instruct the Commission Clerk to set a new proposal opening date and publish a revised advertisement for a request for proposals for financial institutions that desire to submit written applications to be a public depository and provide banking services for county government in accordance with the Uniform Depository Act, Ohio Revised Code. Said applications shall be opened by the Clerk in Public Session on Friday, June 16, 2017, at approximately 10:00 a.m. in the Commission Conference Room, 5<sup>th</sup> floor County Offices Building, 50 E. Columbia Street, Springfield, Ohio. A pre-bid conference will be held on June 2, 2017, at 10:30 a.m. in the 5<sup>th</sup> Floor Public Chambers, County Offices Building, 50 E. Columbia Street, Springfield, Ohio.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Lowell R. McGlothlin

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**Resolution 2017-0298**  
**BJFB file**

**Instruct Clerk to Advertise for Bids for  
Clark County Job & Family Services Phase Two – Concrete Repairs Project**

Commissioner \_\_\_\_ moved, per the request of the Buildings and Grounds Director, to instruct the Commission Clerk to advertise for bids for Clark County Job and Family Services Phase Two-Concrete Repairs Project. Said bids will be opened in public session on Thursday, May 25, 2017 at approximately 10:00, 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on Thursday, May 25, 2017.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2017-0299**  
**BJFB file**

**Instruct Clerk to Advertise for Bids for  
Clark County Job & Family Services Phase Two - Exterior Painting Project**

Commissioner \_\_\_\_ moved, per the request of the Buildings and Grounds Director, to instruct the Commission Clerk to advertise for bids for Clark County Job and Family Services Phase Two-Exterior Painting Project. Said bids will be opened in public session on Thursday, May 25, 2017 at approximately 10:00, 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on Thursday, May 25, 2017.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Lowell R. McGlothlin

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**Resolution 2017-0300**  
**PER file**

**Update Personnel Policy Manual**

Commissioner \_\_\_\_ moved, per the request of the Assistant County Administrator/HR Director, to authorize an update to the personnel policy manual to add Section 7-N Social Media Policy.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Lowell R. McGlothlin

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**Resolution 2017-0301**  
**ZBTH file**

**Set Date and Time for Public Hearing for**

**Rezoning Case Z-2017-01 filed by Edmund Kolaczowski in Bethel Township**

Commissioner \_\_\_\_ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, May 24, 2017, in the County Offices, 5<sup>th</sup> Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 1.0 acre located at 0 Schiller Road, Medway, Ohio to rezone from current A-1 (Agricultural District) to R-1 (Rural Residence District) to allow for a lot split for a new single-family home.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Lowell R. McGlothlin

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**Resolution 2017-0302**  
**ZMRF file**

**Set Date and Time for Public Hearing for**

**Rezoning Case Z-2017-02 filed by Jack and Judith Woods in Moorefield Township**

Commissioner \_\_\_\_ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, May 24, 2017, in the County Offices, 5<sup>th</sup> Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 10.0 acres located at 2620 Moorefield Road, Springfield, Ohio to rezone from current A-1 (Agricultural District) to AR-10 (Agricultural/Residential District) to allow for a lot split of existing house site with surrounding land.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2017-0303**  
**ZBTH file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2017-03 filed by Noelle Gehm in Bethel Township**

Commissioner \_\_\_\_ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, May 24, 2017, in the County Offices, 5<sup>th</sup> Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 1.37 acres located at 10551 West National Road, New Carlisle, Ohio to rezone from current A-1 (Agricultural District) to O-1 (Office Business District) for a new optometry office.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Lowell R. McGlothin

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**Resolution 2017-0304**  
**UTLO file**

**Authorize Removal of Sewer Use Charges from Tax Duplicate**

Commissioner \_\_\_\_ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2017 real property tax list and duplicate for the following property:

Property Owner: Brent A Riley  
Address: 4283 Reno Rd, Springfield, OH 45503  
22-3-21-306-15  
Moorefield Twp  
Amount: \$353.47  
Comments: Collected past due charges

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor,  
County Administrator,  
Requesting Department,  
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 3<sup>rd</sup> day of May, 2017 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

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Melanie F. Wilt

Lowell R. McGlothlin

---

**Resolution 2017-0305**  
**B&GP file**

**Approve Payment #1 to  
Quality Masonry Co., Inc.**

Commissioner \_\_\_\_ moved to approve the following payment #1:

**Payment to:** Quality Masonry Co., Inc  
**Address:** 1001 South Prospect Street, Suite 101 Marion, Ohio 43302  
**Services:** Payment #1 General Contract  
**Project:** Clark County Masonry Restoration A.B. Graham and Courthouse  
**Amount:** \$105,013.40  
**Funding Source:** Permanent Improvement Fund  
**Retainage Held By:** Security National Bank  
**Retainage:** \$9,131.60 (retainage withheld to date \$9,131.60)

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Lowell R. McGlothin

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**Resolution 2017-0306**  
**FINI file**

**Authorize Inter-fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
General Fund		Workers Compensation	
0001-710-850000	\$ 1,923.58	9064-010-540000	\$ 1,923.58
General Fund		MVGT	
0001-710-850000	\$43,070.21	1215-400-540000	\$43,070.21

Reason: Per 2017 Budget

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Lowell R. McGlothin

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**Resolution 2017-0307**  
**FINS file**

**Approve Supplemental Appropriation(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
Sheriff 911 Gov't Asst Fund	Sheriff	Operating Expense	\$40,000.00

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2017-0308**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
170008701	General (Sheriff)	SRMC Laboratory	2/28/2017	\$629.74

Reason: Received several months' worth of billings and did not have enough money on the previous reserve.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Lowell R. McGlothlin

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**Resolution 2017-0309**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Auditor	J. Federer	CAAO Summer Conf	Mason, OH	6/12-13/17	\$ 300.00
Auditor	J. Federer	CAAO Legislative Rec.	Columbus, OH	5/16/17	\$ 45.00
BOE	9 Staff Members	ADA Assessment Trng.	Xenia, OH	6/7/17	\$ 300.00
Comm Pleas	J. Hunt, T. Howdyshell	Comm. Correction Trng	Wilmington, OH	4/21/17	\$ 79.40
DJFS	H. Wenner	Victim Advocacy Trng.	Huntsville, AL	8/15-17/17	\$2,100.00
*Dog Warden	S. Click, D. Roberts	NWODWA Spring Conf	Lima, OH	4/27-28/17	\$ 645.00
Recorder	N. Pence	ORA Summer Seminar	Marietta, OH	6/11-14/17	\$ 600.00
Sheriff	M. Combs, N. Elliott	Dispatch Training	Online	4/17-12/17	\$1,426.00
Utilities	C. Bauer, T. Bleidorn	CSEA Summer Conf.	Columbus, OH	6/5-6/17	\$ 190.00

\*Replaces same request on resolution 2017-0174 due to change in staff attending conference.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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